



The City of Lee's Summit
Final Agenda
Public Works Committee

Wednesday, April 4, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

3. APPROVAL OF ACTION LETTER

A. [2018-1986](#) Approval of the March 20, 2018 Action Letter

4. BUSINESS

A. [2018-1983](#) Additional Discussion of 2017 CIP Sales Tax Project Priorities

5. ROUNDTABLE

6. ADJOURNMENT

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".

Packet Information

File #: 2018-1986, **Version:** 1

Approval of the March 20, 2018 Action Letter

Issue/Request:

Approval of the March 20, 2018 Action Letter.

Proposed Committee Motion:

I move for approval of the Action Letter dated March 20, 2018.



The City of Lee's Summit
Action Letter - Final
Public Works Committee

Tuesday, March 20, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The March 20, 2018 Public Works Committee meeting was called to order by Chairman Faith, at 5:33 p.m. at City Hall, 220 SE Green St., in the City Council Chambers. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances to City Hall.

ROLL CALL

Councilmember Binney arrived at 5:35 p.m.

Present: 3 - Chairperson Craig Faith
Councilmember Diane Seif
Vice Chair Fred DeMoro

Absent: 1 - Councilmember Rob Binney

1. APPROVAL OF AGENDA

A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote (Councilmember Binney absent).

2. APPROVAL OF ACTION LETTER

A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, to approve the Public Works Action Letter dated January 16, 2018. The motion carried by a unanimous 3-0 vote (Councilmember Binney absent).

A. [2018-1832](#) Approval of the January 16, 2018 Action Letter

3. PUBLIC COMMENTS

None

4. BUSINESS

Public Works Committee

Action Letter - Final

March 20, 2018

- A. [BILL NO. 18-58](#) AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH B. DEAN CONSTRUCTION COMPANY FOR THE NORTHWEST QUADRANT T-HANGAR DEVELOPMENT PROJECT, AN INCREASE OF \$395,084.44 FOR A REVISED CONTRACT PRICE OF \$2,547,940.49. (PWC 3/20/18)

A motion was made by Vice Chair DeMoro, seconded by Councilmember Binney, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- B. [BILL NO. 18-59](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 10 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON-CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$66,630.00 FOR THE DESIGN AND CONSTRUCTION PHASE OF NORTHWEST T-HANGAR AND TAXILANE DEVELOPMENT - PHASE 2. (PWC 3/20/18)

A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- C. [BILL NO. 18-60](#) AN ORDINANCE AWARDED BID NO. 20331683-C AND 20431683-C, FOR THE WATER MAIN REPLACEMENT-FY17 AND FY18 TO HAVENS CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$2,313,313.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME. (PWC 3/20/18)

A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- D. [2018-1840](#) Discussion of Feedback from Stakeholders for 2017 CIP Sales Tax Prioritization of Projects and Programs

Ms. Dena Mezger, Director of Public Works, presented feedback from Stakeholders for 2017 CIP Sales Tax Prioritization of Projects and Programs. General discussion ensued. Dates for a special April meeting to review additional information were discussed.

Mr. Donnie Rodgers, Jr., Executive Director of Downtown Lee's Summit Main Street, read a letter to the City Council. The letter asks that the proposed parking garage be made a priority in the first phase of the CIP funding. The letter was entered into the record.

This Presentation was received and filed.

E. [2018-1949](#) Update on Stormwater Utility Concept to Community Groups

Ms. Dena Mezger, Director of Public Works, gave an update on Stormwater Utility Concept to Community Groups. Ms. Christal Kliewer Weber, Assistant City Manager of Operations, said the item has been submitted for consideration in the City Manager's proposed budget and will be seen by the Finance and Budget Committee.

This Presentation was received and filed.

5. ROUNDTABLE

Councilmember Seif inquired about a meeting with the City of Lee's Summit, City of Independence and the Missouri Department of Transportation regarding the Lakewood Way/US 40 Corridor. Ms. Dena Mezger, Director of Public Works, stated the meeting would take place later in the week.

Councilmember Binney reminded all about the Big Bash on Wednesday, March 28, in Downtown Lee's Summit for the National Main Street Now Conference. He encouraged all to attend.

Ms. Mezger stated that the City is still awaiting information on the contract with the City of Kansas City, MO for the funding of the North Recycling Center. She expects an update by the end of the week.

Ms. Christal Kliewer Weber, Assistant City Manager of Operations, noted that the 600 plus Main Street Now conference attendees will be bussed to downtown Lee's Summit for the Big Bash. The City Hall parking garage will be open and available to the public for parking.

6. ADJOURNMENT

The March 20, 2018 Public Works Committee meeting was adjourned by Chairman Faith at 7:16 pm at City Hall, 220 SE Green Street, City Council Chambers.

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Packet Information

File #: 2018-1983, **Version:** 1

Additional Discussion of 2017 CIP Sales Tax Project Priorities

Issue/Request:

Priorities need to be established to capture projects in the 2019-2024 CIP document that is being revised now.

Key Issues:

Staff has prepared three options for PWC to review.

Proposed Committee Motion:

I move to recommend to City Council

Background:

Staff has been working with PWC to prioritize the projects to be funded by the CIP Sales Tax renewal approved by voters in April 2017. Staff presented a fiscally restrained proposal to the Committee at the March 20 meeting. PWC members requested some other options to consider that would accelerate certain projects. Three options have been included in this presentation.

Impact/Analysis:

Failure to finalize priorities will delay completion of the CIP document that must be adopted for 2019.

Presenter: Dena E. Mezger, P.E.

Recommendation: [Enter Recommendation Here]

Committee Recommendation: [Enter Committee Recommendation text Here]

LS

2017 CIP Sales Tax
PWC Discussion 3

April 4, 2018

PWC 3/20/18 Feedback

- o Evaluate accelerating projects
 - o Downtown Parking Garage
 - o Ward Road –Blue Parkway/2nd to Chipman
 - o Douglas – 2nd to Chipman
 - o Pryor – Longview to Scherer
- o PWC prefers cash flow, but may be open to debt financing DT Parking structure
 - o Debt can be issued for an individual project from the program

Base Option Presented to PWC 3/20/18

	1 – 5 years \$30,150,000	6 – 10 years \$43,400,000	11 – 15 years \$26,700,000
	Colbern Road Design	Colbern Road	
	Land Acquisition & Parking	Parking Garage	Independence
	3rd St.: US 50-Jefferson	3rd St.: Green – M291	Douglas St
	Pryor Road Design	Pryor Road (Phase 1)	Pryor Road (Phase 2)
	Stormwater Projects	Scherer Road (Phase 1)	Scherer Road (Phase 2)
	RIRCA trailheads	Ward Road	
	Curb replacement	Curb replacement	Curb replacement
	Sidewalk gaps	Sidewalk gaps	Sidewalk gaps
	CMP replacement	CMP replacement	CMP Replacement
	Street lighting		
Revenue (cumulative)	\$39,375,000	\$76,875,000	\$112,500,000
Expense (cumulative)	\$30,150	\$73,550	\$100,250
Cash Balance	\$9,225,000	\$3,325,000	\$12,250,000

Potential Supplemental Funds

- o Colbern and Pryor are both eligible for federal STP funds
 - o Both projects have been submitted for funding cycle beginning FY21
 - o Staff believes Colbern has a good chance of receiving some funding, perhaps \$2-5 million
- o It appears there may be funds remaining from the 2007 CIP Sales Tax, perhaps \$1-3 million
- o It appears there may be a small amount of funds remaining from the 2007 Stormwater Bonds, probably <\$1million
- o All of these funds, if/when available, could offset costs in the first priority group

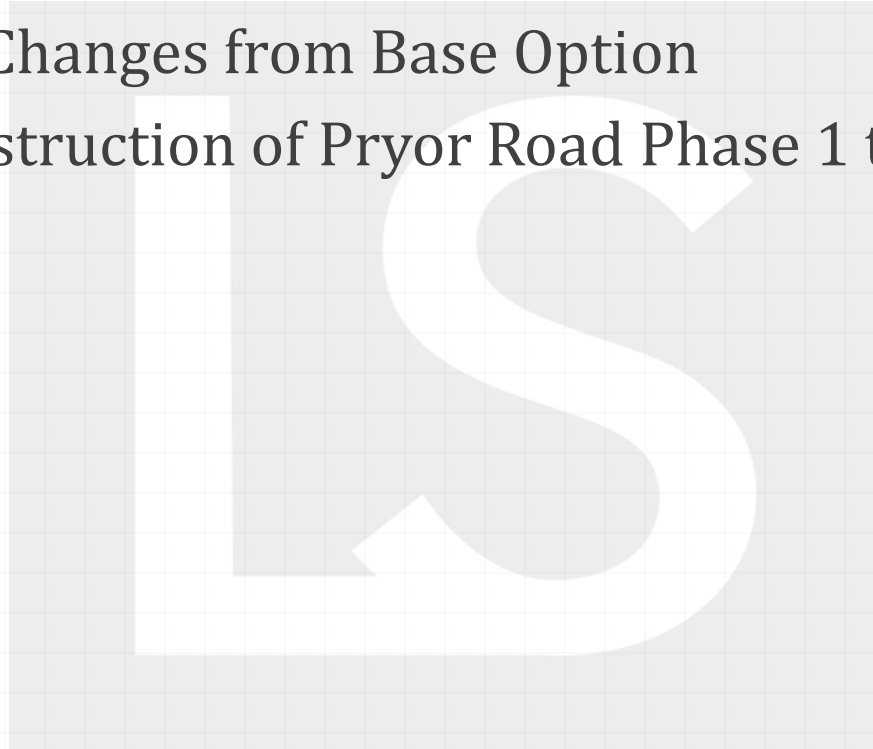
Variations In All Options

- o Colbern moved to group 1
- o Douglas moved to group 2
- o Part of streambank projects moved to group 2
- o Ward Rd split into two phases
 - o Phase 1- Blue Parkway to O'Brien in group 1
 - o Phase 2 – O'Brien to Chipman in group 2
- o Sidewalk gap and curb replacement programs split between groups 2 and 3
- o 3rd St – Green to M291 moved to group 3
- o All CMP replacement moved to group 3

Option 1

Additional Changes from Base Option

- ◊ Move construction of Pryor Road Phase 1 to group 1



Option 1

	1 - 5 years \$40,750,000	6 - 10 years \$29,750,000	11 - 15 years \$35,750,000
	Colbern Road	Scherer Road (Phase 1)	Scherer Road (Phase 2)
	DT Parking & Land Acquisition	DT Parking Garage	Independence
	Stormwater Projects		
	Pryor Road (Phase 1)		Pryor Road (Phase 2)
	3rd St.: US 50-Jefferson	Douglas St.	3rd St.: Green - M291
	RIRCA trailheads	Ward Road (Phase 2)	
	Ward Road (Phase 1)	Curb replacement	Curb replacement
	Street lighting	Sidewalk gaps	Sidewalk gaps
	Streambank	Streambank	CMP Replacement
Revenue (cumulative)	\$39,375,000	\$76,875,000	\$112,500,000
Expense (cumulative)	\$40,750,000	\$64,500,000	\$100,250,000
Cash Balance	(\$1,375,000)	\$12,375,000	\$12,250,000

Option 2

Additional Changes from Base Option

- o Move Pryor Rd – Phase 2 into group 2
- o Move Downtown Parking Garage into group 1

Option 2

	1 – 5 years \$47,750,000	6 – 10 years \$22,750,000	11 – 15 years \$29,750,000
	Colbern Road	Scherer Road (Phase 1)	Scherer Road (Phase 2)
	DT Parking Garage		Independence
	Stormwater Projects		
	Pryor Road (Phase 1)	Pryor Road (Phase 2)	
	3rd St.: US 50-Jefferson	Douglas St.	3rd St.: Green – M291
	RIRCA trailheads		
	Ward Road (Phase 1)	Ward Rd (Phase 2)	
	Street lighting	Sidewalk Gaps	Sidewalk Gaps
		Curb replacement	Curb Replacement
	Streambank	Streambank	CMP Replacment
Revenue (cumulative)	\$39,375,000	\$76,875,000	\$112,500,000
Expense (cumulative)	\$47,750,000	\$70,500,000	\$100,250,000
Cash Balance	(\$8,375,000)	\$6,375,000	\$12,250,000

Option 3

Additional Changes from Base Option

- o Move Downtown Parking Garage into Group 1
- o Move Pryor Rd – Phase 1 into group 2

Option 3

	1 - 5 years \$38,750,000	6 - 10 years \$31,750,000	11 - 15 years \$29,750,000
	Colbern Road	Scherer Road (Phase 1)	Scherer Road (Phase 2)
	DT Parking Garage		Independence
	Stormwater Projects		
		Pryor Road (All)	
	3rd St.: US 50-Jefferson	Douglas St.	3rd St.: Green - M291
	RIRCA trailheads		
	Ward Road (Phase 1)	Ward Rd (Phase 2)	
	Street lighting	Sidewalk Gaps	Sidewalk Gaps
		Curb replacement	Curb Replacement
	Streambank	Streambank	CMP Replacment
Revenue (cumulative)	\$39,375,000	\$76,875,000	\$112,500,000
Expense (cumulative)	\$38,750,000	\$70,500,000	\$100,250,000
Cash Balance	\$625,000	\$6,375,000	\$12,250,000

Conclusions

Based on the Public Works Committee guidance City Staff will...

- o Prioritize projects as shown in Option ???
- o Incorporate selected projects into CIP which is on the following schedule for review and adoption
 - o April 17: Submit to Planning for public hearing (requires 2 week public notice)
 - o May 22: Planning Commission public hearing
 - o June 7: Council Resolution adopting CIP